

AGENDA
Polk State College
District Board of Trustees Meeting
August 27, 2018 - 4:00 PM
Lakeland, LTB 1100

Student Spotlight

Karyme Torruellas Ortiz, Nursing major, Lakeland Campus

Pledge of Allegiance

Foundation Recognitions

Ms. Tracy Porter

Special Recognitions

Dr. Angela M. Garcia Falconetti

Agenda

1. Meeting Called to Order

2. Adoption of Agenda

District Board of Trustees Reorganization

2.A. District Board of Trustees Reorganization – Dr. Angela M. Garcia Falconetti

District Board of Trustees Reorganization items

- a. Election of Chair and Vice Chair
- b. Resolution #778 - Signature Facsimile (FY 2018-2019)
- c. Resolution #779 - Signature Facsimile Personnel (FY 2018-2019)
- d. Proposed 2018-2019 DBOT Meeting Schedule

3. Consent Agenda Items

- a. Payroll Distribution for June 2018 – Mr. Peter Elliott
- b. Payroll Distribution for July 2018 – Mr. Peter Elliott
- c. Expenditure Summary for June 2018 – Mr. Peter Elliott
- d. Expenditure Summary for July 2018 – Mr. Peter Elliott
- e. Tangible Personal Property Deletions for August 2018 – Mr. Peter Elliott
- f. Personnel Actions Report for June and July 2018 – Mr. Peter Elliott
- g. Salary Schedule Changes for August 2018 – Mr. Peter Elliott

Those items included under the Consent section are self-explanatory and are not expected to require discussion before action. Items will be enacted by one motion. If discussion is desired by any Board member on any item, the item should be identified and removed from the Consent agenda for separate action.

- 4. Approval of Board Minutes**
 - a. June 25, 2018 Board Minutes
- 5. President's Report**
 - a. What's up? July/August 2018 Issue
- 6. Attorney's Report**
- 7. Business Services Action Items**
- 8. Business Services Informational Items**
 - a. Investment Interest Comparison for June 2018 – Mr. Peter Elliott
 - b. Investment Interest Comparison for July 2018 – Mr. Peter Elliott
 - c. Budget Amendment Summary for June 2018 – Mr. Peter Elliott
 - d. Budget Amendment Summary for July 2018 – Mr. Peter Elliott
 - e. Financial Statements for July 2018 – Mr. Peter Elliott
 - f. Project Status Report, College-Wide for July and August 2018 – Mr. Peter Elliott
- 9. Items Removed from the Consent Agenda**
- 10. Academic and Student Services Action Items**
- 11. Academic and Student Services Informational Items**
- 12. Collegiate High School Report**
 - a. Lakeland Collegiate High School and Lakeland Gateway to College Collegiate High School Enrollment Statistics – Mr. Rick Jeffries & Dr. Corey Barnes
- 13. First Reading Items (No action required)**
- 14. Second Reading Items (Final Approval)**
 - a. DBOT Rule 2.22, Polk State College Foundation, Inc. – Ms. Tracy Porter
- 15. Board Discussion**
- 16. Adjournment**

Public Participation (from DBOT Rule 1.02)

At every regular meeting of the Board and at any meeting at which official action of the Board is to be taken, and prior to any official action being considered by the Board, members of the public shall be given an opportunity to address the Board regarding any issue on the Board agenda for that meeting. Presentations by any individual shall be limited to three (3) minutes. In order for meetings to proceed in an efficient and orderly process, the Board Chair may announce special rules to limit the number of speakers, shorten or lengthen time allowed to speakers, designate representatives to speak on behalf of a group, or other conditions consistent with the requirements of Section 286.0114, Florida Statutes.

At the discretion of the Chair and within limits established by the Chair, individuals requesting the opportunity to address the Board on an issue not on the agenda of the current Board meeting may be allowed to speak at the end

of the meeting prior to adjournment.

Student appeals for grades or discipline issues are not heard by the District Board of Trustees. Students wishing to file an appeal are referred to Procedure 1018.